

**PUBLIC RISK INNOVATION, SOLUTIONS, & MANAGEMENT
(PRISM)**

RISK CONTROL COMMITTEE

MEETING SUMMARY

Web Conference/Telephonic Meeting

Thursday, January 21, 2021

9:00 a.m.

First Meeting – 2021

Members Present

Members Absent

Norman Wright, Contra Costa County
Sam Mann, Fresno County
Stephen Wood, GSRMA
Greg Elliott, City of Oakland
Lolita Pearson, San Joaquin County
Tom Ledda, SMCSIG
Gregory Milligan, Santa Barbara County
Andrew Lemen, Sonoma County
Rachael Hartman, Trindel Insurance Fund
Kim Starr-Raheb, Tulare County - Alt.
Jennifer Peters, Ventura County - Alt.

Chair and Vice-Chair

Norman Wright was re-elected as Chair
Andrew Lemen was re-elected as Vice-Chair

Consent Agenda

Items on the Consent Agenda were approved unanimously.

Standard Operating Procedures (SOP)

Staff reviewed the updated Risk Control SOP, which was subsequently accepted unanimously by the Committee.

2020 Fall Retreat Recap

Staff presented a recap of the 2020 Fall Retreat.

Risk Control Strategic Plan Review and Update

Staff reviewed the Risk Control Strategic Plan including completed, ongoing, and potential future items.

Member Services Update

Staff informed the Committee about PRISM's newest services being offered to members.

Public Comment

The Committee offered appreciation and gratitude for Risk Control's work on providing resources and services, especially as it relates to COVID-19 issues.

Future Meetings

The Committee unanimously approved the Risk Control 2021 Meeting Schedule:

| Date | Tentatively "Set Items" |
|-------------------------------|--|
| May 20, 2021 9:00 a.m. | Services Review Strategic Plan Update |
| August 19, 2021 9:00 a.m. | Strategic Planning Review Services – Current and Future |
| December 9, 2021 9:00 a.m. | Strategic Planning Review Demand for Services |